

P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING COWETA INDUSTRIAL DEVELOPMENT AUTHORITY COWETA CITY HALL, 310 S. BROADWAY IMMEDIATELY FOLLOWING THE MEETING OF THE COWETA PUBLIC WORKS AUTHORITY MONDAY, APRIL 3, 2023 6:00 P.M

<u>MEETING PROCEDURE</u>: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I.	CALL TO ORDER					
.	ROLL CALL					
	EVETTE YOUNG HAROLD CHANCE NAOMI HOGUE LOGAN BROWN RANDY WOODWARD					
III.	CONSENT					
	(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)					
	1. ACCEPTANCE OF PROPERTY					
	AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL UNDER RESOLUTION 2023-11, TRANSFERRING OWNERSHIP OF CERTAIN REAL PROPERTIES TO THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY.					
	2. MINUTES OF THE REGULAR MEETING APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON JANUARY 9, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)					
	Documents:					
	230109 MINUTES OF CIDA.PDF					
٧.	NEW BUSINESS					
	(Business which was not foreseen prior to the posting of the agenda.)					
٧.	/. ADJOURNMENT					

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.